

CLOSED

**U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:20-mj-00677-JSA All Defendants**

Case title: USA v. Woodall

Date Filed: 08/17/2020

Other court case number:

2:20mj30281 USDC, Eastern
District of Michigan, Detroit

Date Terminated: 08/17/2020

Assigned to: Magistrate Judge
Justin S. Anand

Defendant (1)

Tremaine James Woodall
TERMINATED: 08/17/2020

represented by **Stephen Patrick Johnson**
Federal Defender Program Inc.–Atl
Suite 1500, Centennial Tower
101 Marietta Street, NW
Atlanta, GA 30303
404–688–7530
Fax: 404–688–0768
Email: Stephen_P_Johnson@FD.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level
(Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:1591 SEX TRAFFICKING OF
CHILDREN OR BY FORCE,
FRAUD, OR COERCION

Disposition

Plaintiff**USA**represented by **Erin N. Spritzer**

Office of the United States
 Attorney–ATL600
 Northern District of Georgia
 600 United States Courthouse
 75 Ted Turner Dr., S.W.
 Atlanta, GA 30303
 404–581–6358
 Fax: 404–581–6181
 Email: erin.spritzer@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

| Date Filed | # | Page | Docket Text |
|------------|----------|------|--|
| 08/17/2020 | | | Arrest (Rule 40) of Tremaine James Woodall. (bdb) (Entered: 08/18/2020) |
| 08/17/2020 | <u>1</u> | | ORDER APPOINTING FEDERAL PUBLIC DEFENDER Stephen Patrick Johnson as to Tremaine James Woodall. Signed by Magistrate Judge Justin S. Anand on 8/17/2020. (bdb) (Entered: 08/18/2020) |
| 08/17/2020 | <u>2</u> | | Minute Entry for proceedings held before Magistrate Judge Justin S. Anand: Initial Appearance in Rule 5(c)(3) Proceedings as to Tremaine James Woodall held on 8/17/2020. Defendant waives Identity and Preliminary Hearing in this district only. Waiver filed. Government's motion for detention, filed. Commitment issued. (Attachments: # <u>1</u> Charging Documents) (Tape #FTR) (bdb) (Entered: 08/18/2020) |
| 08/17/2020 | <u>3</u> | | MOTION for Detention by USA as to Tremaine James Woodall. (bdb) (Additional attachment(s) added on 8/18/2020: # <u>1</u> Stamped Motion) (bdb). (Entered: 08/18/2020) |
| 08/17/2020 | <u>4</u> | | WAIVER of Rule 5 Hearings by Tremaine James Woodall. (bdb) (Entered: 08/18/2020) |
| 08/17/2020 | <u>5</u> | | COMMITMENT TO ANOTHER DISTRICT as to Tremaine James Woodall. Defendant committed to USDC, Eastern District of Michigan. Signed by Magistrate Judge Justin S. Anand on 8/17/2020. (bdb) (Entered: 08/18/2020) |
| 08/17/2020 | | | Magistrate Case Closed. Defendant Tremaine James Woodall terminated. (bdb) (Entered: 08/18/2020) |
| 08/18/2020 | | | Transmittal of Rule 5(c)(3) Documents as to Tremaine James Woodall, sent to USDC, Eastern District of Michigan, Detroit via electronic mail. Original case file with Commitment Order and docket sheet. (bdb) (Entered: 08/18/2020) |

FILED IN CHAMBERS
U.S.D.C ATLANTA

Date: Aug 17 2020

JAMES N. HATTEN, Clerk

By: s/B. Evans
Deputy Clerk

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA,

v.

CASE NO. 1:20-MJ-677

TREMAINE JAMES WOODALL,
Defendant.

ORDER APPOINTING COUNSEL

STEPHEN P. JOHNSON

The above-named defendant has testified under oath or has filed with the Court an affidavit of financial status and hereby satisfied this Court that he or she is financially unable to employ counsel.

Accordingly, the **FEDERAL DEFENDER PROGRAM, INC.**, is hereby appointed to represent this defendant in the above-captioned case unless relieved by an Order of this Court or by Order of the Court of Appeals.

Dated at Atlanta, Georgia this 17th day of August, 2020.



JUSTIN S. ANAND
UNITED STATES MAGISTRATE JUDGE

DATE: 8/17/20 @ 2:42 p.m.

FTR: @

TIME IN COURT: 13 minutes

MAGISTRATE JUDGE JUSTIN S. ANAND COURTROOM DEPUTY CLERK: B. Evans

CASE NUMBER: 1:20-MJ-677 DEFENDANT'S NAME: Tremaine James Woodall

AUSA: Erin Spritzer DEFENDANT'S ATTY: Stephen Johnson

USPO / PTR: Lisa Moore () Retained () CJA (x) FDP () Waived

x ARREST DATE 8/17/20

x Initial appearance hearing held. X Defendant informed of rights.

Interpreter sworn: COUNSEL

x ORDER appointing Federal Defender as counsel for defendant. X ORAL financial affidavit

ORDER appointing as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows:

IDENTITY / PRELIMINARY HEARING

x Defendant WAIVES identity hearing. x WAIVER FILED

Identity hearing HELD. Def is named def. in indictment/complaint; held for removal to other district.

X Defendant WAIVES preliminary hearing in this district only. x WAIVER FILED

Preliminary hearing HELD. Probable cause found; def. held to District Court for removal to other district

x Commitment issued.

BOND/PRETRIAL DETENTION HEARING

x Government motion for detention filed. Pretrial hearing set for @

Pretrial hearing set for @ (In charging district.)

Bond/Pretrial detention hearing held.

Government motion for detention () GRANTED () DENIED

Pretrial detention ordered. Written order to follow.

BOND set at \$ NON-SURETY SURETY

cash property corporate surety ONLY

SPECIAL CONDITIONS:

Bond filed. Defendant released.

Bond not executed. Defendant to remain in Marshal's custody.

Motion (verbal) to reduce/revoke bond filed.

Motion to reduce/revoke bond GRANTED DENIED

See page 2

Page 2

Defendant: _____ Case No.: _____

Date: _____

WITNESSES:

EXHIBITS:

Original Exhibits _____ RETAINED by the Court _____ RETURNED to counsel

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

TREMAINE JAMES WOODALL

Criminal Action No.
1:20-MJ-677

Government's Motion for Detention

The United States of America, by counsel, Byung J. Pak, United States Attorney, and Erin N Spritzer, Assistant United States Attorney for the Northern District of Georgia, moves for detention under 18 U.S.C. §§ 3142(e) and (f).

1. Eligibility of Case

This case is eligible for a detention order because this case involves:

18 U.S.C. § 1591 violation;

Any felony involving a minor that is not otherwise a crime of violence;

A serious risk that the defendant will flee.

2. Reason for Detention

The Court should detain defendant because there are no conditions of release that will reasonably assure the appearance of the person as required and the safety of any other person and the community.

3. Rebuttable Presumption

The United States will invoke the rebuttable presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community pursuant to 18 U.S.C. §

3142(e)(3). The presumption applies because there is probable cause to believe that the defendant committed:

An offense involving a MINOR victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1), 2252(a)(2), 2252(a)(3), 2252A(a)(1), 2252A(a)(2), 2252A(a)(3), 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425.

The United States will not invoke the rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of any other person and the community pursuant to 18 U.S.C. § 3142(e)(2).

4. Time for Detention Hearing

The United States requests the Court conduct the detention hearing after continuance of 2 days.

The United States requests leave of Court to supplement this motion with additional grounds or presumptions for detention.

Dated: August 17, 2020.

Richard Russell Federal Building
75 Ted Turner Drive S.W., Suite 600
Atlanta, Georgia 30303-3309
Phone: (404) 581-6000
Fax: (404) 581-6181
(404) 581-6358

Respectfully submitted,

BYUNG J. PAK
United States Attorney

ERIN N SPRITZER
Assistant United States Attorney
Ga. Bar No. 152374

Certificate of Service

I served this document today by handing a copy to defense counsel:

Certificate_of_Service_Party_Full_Name_TE

August 17, 2020

/s/ERIN N SPRITZER

ERIN N SPRITZER

Atty_Government_Role_MC

Date: 08 17 2020

JAMES N. HATTEN, Clerk

By: s/B. Evans
Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

TREMAINE JAMES WOODALL

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1:20-MJ-677

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Dated: August 17, 2020.

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75 Ted Turner Drive S.W., Suite 600
Atlanta, Georgia 30303-3309
Phone: (404) 581-6000
Fax: (404) 581-6181
(404) 581-6358

Respectfully submitted,

BYUNG J. PAK
United States Attorney

ERIN N SPRITZER
Assistant United States Attorney
Ga. Bar No. 152374

Certificate of Service

I served this document today by handing a copy to defense counsel:

Certificate_of_Service_Party_Full_Name_TE

August 17, 2020

/s/ERIN N SPRITZER

ERIN N SPRITZER

Atty_Government_Role_MC

UNITED STATES DISTRICT COURT

for the

Northern District of Georgia

AUG 17 2020

JAMES N. HATTEN, Clerk

By:  Deputy Clerk

United States of America

v.

Case No. 1:20-mj-677

TREMAINE JAMES WOODALL

Defendant

Charging District's Case No. 2:20-mj-30281

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the *(name of other court)* _____

Eastern District of Michigan

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

Date:

8-17-20

Approved:

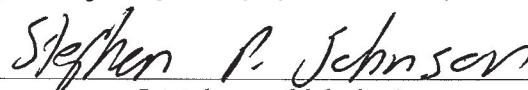
U.S. Magistrate Judge



Defendant's signature



Signature of defendant's attorney



Printed name of defendant's attorney

AO 94 (Rev. 12/03) Commitment to Another District

Date: Aug 17 2020

JAMES N. HATTEN, Clerk

By: s/B. Evans
Deputy Clerk

UNITED STATES DISTRICT COURT

Northern

District of

Georgia

UNITED STATES OF AMERICA

V.

COMMITMENT TO ANOTHER
DISTRICT

TREMAYNE JAMES WOODALL

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

1:20-mj-677

2:20-mj-30281

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment☐ Information☒ Complaint☐ Other (specify)charging a violation of 18 U.S.C. § 1591

DISTRICT OF OFFENSE

Eastern District of Michigan

DESCRIPTION OF CHARGES:

Sex trafficking of a minor, and sex trafficking using force, fraud and coercion.

CURRENT BOND STATUS:

☐ Bail fixed at

and conditions were not met

☐ Government moved for detention and defendant detained after hearing in District of Arrest☒ Government moved for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify)

Representation:

☐ Retained Own Counsel☒ Federal Defender Organization☐ CJA Attorney☐ None

Interpreter Required?

☒ No☐ Yes

Language:

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

August 17, 2020

Date

Justin S. Anand

Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL